

The Planning and Zoning Board of the City of Melissa will meet in regular session Thursday, December 18, 2008 at 7:00 p.m. in the Melissa Municipal Building.

Agenda

- 1. Call to order**
- 2. Roll call**
- 3. Approval of November 20, 2008 minutes.**
- 4. PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR REZONE FROM SF-3, SINGLE FAMILY RESIDENTIAL TO C-2 – GENERAL COMMERCIAL:**

Lots 1 thru 5, 8, 9 & 10, Block 22 of the Original Town of Melissa Addition Recorded in Volume 5, Page 118, P.R.C.C.T, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, generally located at the southeast corner of McKinney St. (St Hwy 5) and Melissa Rd.
- 5. DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING REQUEST FOR REZONE FROM SF-3, SINGLE FAMILY RESIDENTIAL TO C-2 – GENERAL COMMERCIAL:**

Lots 1 thru 5, 8, 9 & 10, Block 22 of the Original Town of Melissa Addition Recorded in Volume 5, Page 118, P.R.C.C.T, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, generally located at the southeast corner of McKinney St. (St Hwy 5) and Melissa Rd.
- 6. PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR REPLAT:**

Daycor Addition, Lot 1R being lots 1 thru 5, 8, 9 & 10, Block 22 of the Original Town of Melissa Addition Recorded in Volume 5, Page 118, P.R.C.C.T, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, generally located at the southeast corner of McKinney St. (St Hwy 5) and Melissa Rd.
- 7. DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING REPLAT:**

Daycor Addition, Lot 1R being lots 1 thru 5, 8, 9 & 10, Block 22 of the Original Town of Melissa Addition Recorded in Volume 5, Page 118, P.R.C.C.T, situated in the D.E.W. Babb Survey, Abstract No. 33, in the City of Melissa, Collin County, Texas, generally located at the southeast corner of McKinney St. (St Hwy 5) and Melissa Rd.
- 8. PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR SPECIFIC USE PERMIT-GROUP DAYCARE HOME:**

Block 3, Lot 5B situated in the City of Melissa, Collin County, Texas and being a lot out of Subdivision No. 5 in Division No. 3 and generally located beginning at a point approximately 150 feet west of the intersection of Fannin Street and Preston Street.
- 9. DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING REQUEST FOR SPECIFIC USE PERMIT-GROUP DAYCARE HOME:**

Block 3, Lot 5B situated in the City of Melissa, Collin County, Texas and being a lot out of Subdivision No. 5 in Division No. 3 and generally located beginning at a point approximately 150 feet west of the intersection of Fannin Street and Preston Street.
- 10. PUBLIC HEARING TO HEAR CONCERNS FOR OR AGAINST A REQUEST FOR AMENDMENT TO ZONING ORDINANCE:**

AN ORDINANCE OF THE CITY OF MELISSA, TEXAS, AMENDING MELISSA'S COMPREHENSIVE ZONING ORDINANCE NO. 92-08, SECTIONS 20 (SCHEDULE OF USES AND PARKING REQUIREMENTS) AND 31 (RULES OF CONSTRUCTION AND GENERAL DEFINITIONS) AND ARTICLE 12.300 (ZONING ORDINANCE ADOPTED) OF MELISSA'S CODE OF ORDINANCES NO. 92-04; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

11. DISCUSS AND TAKE ACTION ON RECOMMENDATION TO CITY COUNCIL REGARDING REQUEST FOR AMENDMENT TO ZONING ORDINANCE:

AN ORDINANCE OF THE CITY OF MELISSA, TEXAS, AMENDING MELISSA'S COMPREHENSIVE ZONING ORDINANCE NO. 92-08, SECTIONS 20 (SCHEDULE OF USES AND PARKING REQUIREMENTS) AND 31 (RULES OF CONSTRUCTION AND GENERAL DEFINITIONS) AND ARTICLE 12.300 (ZONING ORDINANCE ADOPTED) OF MELISSA'S CODE OF ORDINANCES NO. 92-04; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

12. ADJOURN

Certified to this the ____ day of _____, 2008

Linda P. Bannister, City Secretary

Posted: _____, 2008 at _____ p.m.

If during the course of the meeting covered by this notice, the Planning and Zoning Board should determine that a closed or executive meeting or session of the Planning and Zoning Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the Planning and Zoning Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Planning and Zoning Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

551.071 Private consultation with the attorney for the City.

551.072 Discussing purchase, exchange, lease or value of real property.

551.074 Discussing personnel or to hear complaints against personnel.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Melissa City Hall is wheelchair accessible. Access to the building and special parking are available at the west entrance. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or service such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 838.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.